

**KANAB CITY COUNCIL MEETING**  
**AUGUST 28, 2012**  
**KANE COUNTY COMMISSION CHAMBERS**

**PRESENT:** Mayor Pro-Tem James Sorenson, Council Members Kirt Carpenter, Ed Meyer and Cheryl Brown, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson. Mayor Nina Laycook and Council Member Joe B. Wright excused.

**WORK MEETING:** City Manager/Recorder Huffman reviewed the upcoming projects. There is a chip seal project that has gone out to bid, the 300 South storm drain project and a rip rap project. Also, the Water Conservatory District has gone out to bid for the replacement of water lines on Center Street and 300 South and a few crossings on 100 East. September 4 is the deadline for submitting a request to be able to submit a pro or con argument for the initiative. There is an on call position at the library that will be filled sometime this week, and a grant application will be submitted to the Division of Forestry for trees in front of Zions Bank. The survey for the Heritage Commission on homes that qualify for historical status is complete and finalized. The findings will be presented to the Heritage Commission. There is a new bathroom on the main floor of the Heritage Museum.

Council Member Sorenson reported that the Public Works crew had a good response to a recent large storm.

Council Member Carpenter reported on the Airport Enhancement Team working with the Special Service District Recreation and Transportation Committee. He felt it was economically productive.

Council Member Brown reported on the new skate park. She said that the members of the Beautification Committee have been pulling weeds and cleaning up areas. They would like a link on the City's web site educating the public.

Council Member Sorenson discussed the Senior Citizens Center being partnered with the County. The communication between the City and the County has started for this project. Council Member Sorenson said that the web site is being tested for the public to be able to use to sign-up for facility use such as the multi-purpose room, parks and etc. It should be ready for the public in three months. Doc Utah Festival will be held September 4-9. There will be showings at the Crescent Moon Theater. Tickets are free. He discussed the documentary on the Grand to Grand foot race. There will be a Japanese film crew here to film the Colorado Plateau.

Council Member Ed Meyer reported that Julie Johnson will be at the Terrace Wednesday at 7:00 p.m. A classic rock concert will be held at the Terrace on Saturday, and there is an exhibit at the Kane County Hospital.

Mayor Pro-Tem Sorenson opened the regularly scheduled meeting at 7:06 p.m.

**APPROVAL OF MINUTES:** A motion was made by Council Member Brown and 2<sup>nd</sup> by

Council Member Carpenter to approve the minutes of August 14 and August 21. There were two meetings on August 21. Motion passed unanimously. Council Member Wright absent.

**PUBLIC COMMENT PERIOD:** Linda Ballasch representing the National Alliance on Mental Illness addressed the Council. She informed the Council on the need for this Alliance. She said that Kane County is the 4<sup>th</sup> highest in the Nation for suicides. Council Member Meyer said he would draft a resolution. Mr. Jim Walls suggested a convention center in the old high school. He also said he would like some effort in cleaning up Highway 89A.

**PUBLIC HEARING TO CONSIDER AMENDED PLAT COMBING LOTS 442 AND 443 IN THE KANAB CREEK RANCHOS SUBDIVISION, UNIT #4:** A motion to go into a public hearing to discuss the above mentioned plat was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Brown. Motion passed unanimously. Council Member Wright absent. Mr. Tom Avant representing Thebeau Consulting addressed the Council. He said Michelle Sage owns both lots and wants to join the two lots. She uses them now as a single lot. The Planner from Five Counties made a recommendation for approval to the Planning Commission and the Planning Commission recommended approval. A motion to go out of Public Hearing was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Carpenter. Motion passed unanimously. Council Member Wright absent. A motion to approve amending the plat combining Lots 442 and 443 in the Kanab Creek Ranchos was made by Council Member Brown and 2<sup>nd</sup> by Council Member Meyer. Motion passed unanimously. Council Member Wright absent.

A motion to go into Executive Session to discuss pending or reasonably imminent litigation and to discuss personnel was made by Council Member Brown and 2<sup>nd</sup> by Council Member Meyer. Motion passed unanimously. Council Member Wright absent.

A motion was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Carpenter to go out of Executive Session. Motion passed unanimously. Council Member Wright absent.

A motion to adjourn was made by Council Member Meyer and 2<sup>nd</sup> by Council Member Brown. Motion passed unanimously. Council Member Wright absent.

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MAYOR PRO-TEM    JAMES SORENSON

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RECORDER    DUANE HUFFMAN